

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

Action	<input checked="" type="checkbox"/>	✓	
No Action	<input type="checkbox"/>		
ID Checked	<input type="checkbox"/>	DR1	DR2
SS Checked	<input type="checkbox"/>	DR1	DR2
Returned Tax Returns to DR			

IN RE:  
LIF ESMAEL MODABBERI  
DEBTOR(S),

Case No. 09-38264-HDH-13

Judge: HARLIN D. HALE

REPORT OF (ADJOURNED) SECTION 341 MEETING

**Meeting Information:** Meeting Date: Thu Mar 04, 2010 DFPD: 93 Original 341: Jan 07, 2010  
 Debtor(s) Appeared? Yes  No (DR1)  (DR2)  
 Debtor(s) attorney/paralegal appeared? Yes  No  Pro-se  
 Creditors Appeared? Yes  No  
 Name: Gloria Hawkins Representing: IRS

Business Case:  
341 meeting concluded:

Adj Date: 3/9/10; To Hear; Reason: Debtor has retained attorney, will be amending Sched, etc. less requested by Debtor attorney.  
 Debtor was asked standard questions: Circle one Y or N

Need NOI for: Failure to Appear (DR1) / (DR2) Picture ID (DR1)  (DR2)SSN (DR1) / (DR2)Paystubs (DR1) / (DR2)DSO Information:

No Show/ID NOI Sent:

Payment Information:Current monthly payment: \$ .00  
 \$ rec'd as of February 23, 2010: \$ 5,600.00Plan Base: \$ .00  
 First Payment due: Dec 31, 2009  
 Length of Plan:Trustee Action Needed:

Trustee's Motion to Transfer Venue needed:

Trustee's Objection to Exemptions needed for:

Other:

Circle one: Debtor confirmed that all the information contained on the Petition, Schedules, Statement of Financial Affairs, and CMI form was true and correct and needed no changes or additions to make them true and complete.  
 Y or N

N G 1

3 0 9 8 2 6 4

D has retained lawyer; need to pass  
sch. to be revised.

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Confirmation Issues

1. **BEST INTEREST:**

Exemptions: \_\_\_\_\_ Federal; \_\_\_\_\_ Texas State; \_\_\_\_\_ State other than TX: \_\_\_\_\_

Exceeds \$125,000 Y or N

Value (equity) of non-exempt property (See #12 for more details): \$ \_\_\_\_\_

Total Value of Assets listed as Exempt on Schedule C: \_\_\_\_\_

Improper Exemptions: Circle one: Y or N Explain: \_\_\_\_\_

Fraudulent Transfer: Circle one: Y or N Explain: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

2. **DISPOSABLE INCOME:**

A) **Below Median Income:** DR's Proj Monthly Disp. Income: \_\_\_\_\_ x 36= \_\_\_\_\_

Comment: \_\_\_\_\_

B) **Above Median Income (CMI Form):**

DR's Monthly Disposable Income: \$ \_\_\_\_\_ X ACP: \_\_\_\_\_ = Unsec. Pool: \$ \_\_\_\_\_

Line \_\_\_\_\_ Notes: \_\_\_\_\_

Line \_\_\_\_\_ Notes: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

3. **FEASIBILITY:** Circle one: Y or N Reason if No: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

4. **GOOD FAITH** Petition and Plan: Circle one: Y or N Reason if No: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

5. **DOMESTIC SUPPORT OBLIGATION (DSO):**

Debtor owes post petition DSO: Current? Circle one: NA Y or N

Refer to Legal: \_\_\_\_\_

6. **TAX RETURNS:**

Filed previous 4 years: Circle one: Y or N Specify: \_\_\_\_\_

Number of Dependents on last year: \_\_\_\_\_ Notes: \_\_\_\_\_

Number in Household per CMI: \_\_\_\_\_ Notes: \_\_\_\_\_

Refer to Legal: \_\_\_\_\_

7. **BUSINESS CASE:**

\_\_\_\_ Self-Employed  
\_\_\_\_ Incurs Trade Debt  
\_\_\_\_ Employees  
Refer to Business Case Analyst

\_\_\_\_ Liquor License  
\_\_\_\_ Over \$15,000 per/mo.

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#### 8. CIVIL ENFORCEMENT:

Petition Preparer was involved. (See #12 for more details.)

Debtor attorney fees exceed "standard fee"  
 Refer to Legal

9. 521(a)(1) INFORMATION HAS BEEN FILED:

<input checked="" type="checkbox"/> List of Creditors	<input checked="" type="checkbox"/> Statement of Financial Affairs
<input checked="" type="checkbox"/> Schedules A, B, C, D, E, and F	<input checked="" type="checkbox"/> 342(b) Certificate by DR Atty
<input checked="" type="checkbox"/> Schedules I & J	<input checked="" type="checkbox"/> 60 Days Payment Advices
<input checked="" type="checkbox"/> CMI Statement	<input checked="" type="checkbox"/>

**10. ELIGIBILITY:**

Certificate of Credit Counseling within 180 days on file -  Yes  No

Provider of Credit Counseling is approved  Yes  No

Debt limits exceed maximum (S-\$1,010,650 U-\$336,900)  Yes  No  
Refer to Legal

11. DOCUMENTS REQUIRED FOR CONFIRMATION

12. OTHER (include improper venue):

13. PRESIDING OFFICER NOTES:

Date: Thu Mar 04, 2010

By: Morton \_\_\_\_\_  
Presiding Officer Signature \_\_\_\_\_